

AGENDA

IDAHO BOARD OF HEALTH AND WELFARE

July 17, 2008

Location: Department of Health and Welfare
Pete T. Cenarrusa Office Building
450 W. State Street, 10th Floor
Boise, Idaho

WORK SESSION

8:00 a.m.

The Board will meet with Department of Health and Welfare staff for a work session and review of agenda items.

BOARD MEETING

8:30 a.m.

ROLL CALL

PUBLIC COMMENT PERIOD

The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.

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| 1. | Adoption of Board Minutes from the meeting held May 15, 2008 | Dr. Richard Roberge, Chairman | 8:45 a.m.
Tab 1 |
| 2. | Appointment of Nominations Committee | Dr. Richard Roberge | 8:50 a.m. |
| 3. | Division Reports
-Support Services
-Family and Welfare Services
-Health Services | Dave Taylor
Richard Armstrong
Dick Schultz | 9:00 a.m. |
| 4. | Director's Report | Richard Armstrong | 9:45 a.m. |
| 5. | Confirmations: <ul style="list-style-type: none">• Michael Farley, Administrator
Division of Information Technology• Gary Moore, Hospital Administrator
State Hospital North | Dave Taylor

Dick Schultz | 10:00 a.m.
Tab 2 |
| 6. | Vital Statistics, Docket No. 16-0208-0801 (Pending) | Jane Smith | 10:30 a.m.
Tab 3 |
| 7. | Status of Horseshoe Bend Ambulance Waiver | Jane Smith | 10:45 a.m. |
| 8. | Methadone Clinic Presentation | Kim Osadchuk
Center for Behavioral Health, Boise | 11:00 a.m. |

Working Lunch		12:00 p.m.
9. Idaho Meth Project	Debbie Field, Director Office of Drug Policy	1:00 p.m.
10. Budget Outlook	Sara Nye Stover	2:00 p.m.
11. 2010 Budget Request	Dick Humiston	2:15 p.m.
12. Family and Children Services 101	Michelle Britton	3:00 p.m.
ADJOURNMENT		4:00 p.m.